

Little Traverse Bay Bands of Odawa Indians 7500 Odawa Circle, Harbor Springs, MI 49740 Council Chambers Land and Reservation Committee February 17, 2015 9:00 am

Agenda subject to change and may include closed session

GENERAL SESSION

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of Agenda for February 17, 2015
- 4. Review and Approve Minutes of January 20, 2015
- 5. Phone Polls
- 6. New Business
 - a. Formalize Green Boundaries of the Two Green Cemeteries-Wes Andrews
 - Recommend to Tribal Council to pass the Leases of LTBB Trust Land Regulations
 - c. Community Storage Building at Mtigwaakiis (Murray Road)
 - d. Parcel 87 Code Review
 - e. Revised Site Plan for Archives Expansion
 - f. Second Street Development Rough Site Plan
 - g. Update on Parcel 87 Environmental Due Diligence
 - h. Wilderness Cabins update
 - i. Land Parcel #90
- 7. Old Business
 - a. Land Use, Regulations, and Zoning Statute and Regulations
 - b. Hearth Regulations
 - c. Life Tennant Program
- 8. Closed Session
- a. Tentative Closed Session-Confidential Business
- 9. Public Comment
- 10. Adjourn

Next meeting date: March 17th, 2015 at 9:00 am